

**WASTEWATER TREATMENT COMMITTEE MEETING MINUTES
AUGUST 1, 2017**

SIGN IN

BILL DAVIS

WALMER SCHMIDTKE

GERALD WILLIAMS

PAUL JACKSTADT

DON THOMPSON

NIKKI PETRILLO

BRIAN KONZEN

DON THOMPSON

BOB PICKERELL

RON SIMPSON

DAN MCDOWELL

JUDY WHITAKER

TIM ELLIOTT

ED HAGNAUER

Alderman Davis called the Wastewater Treatment Committee Meeting to order.

Davis stated that first up for approval tonight is a Resolution to approve bid for Electronic Valve Actuators for the Wastewater Treatment Plant.

Motion by Davis, second by Simpson to approve the Resolution to approve bid for Electronic Valve Actuators for the Wastewater Treatment Plant. All Voted Yes. Motion Carried.

Davis stated that next up for approval is a Resolution to approve a bid for programming to control Electronic Valve Actuators for Wastewater Treatment Plant Aeration Tanks.

Motion by Davis, second by Thompson to approve the Resolution to approve a bid for programming to control Electronic Valve Actuators for Wastewater Treatment Plant Aeration Tanks. All Voted Yes. Motion Carried.

Motion by Davis, second by Thompson to adjourn the Wastewater Treatment Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.